

VERBATIM PROCEEDINGS
DEPARTMENT OF PUBLIC HEALTH

CONNECTICUT HEALTH INFORMATION
TECHNOLOGY AND EXCHANGE
MARK RAYMOND, CHAIRPERSON

JUNE 3, 2014

101 EAST RIVER DRIVE
EAST HARTFORD, CONNECTICUT

POST REPORTING SERVICE
HAMDEN, CT (800) 262-4102

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 . . .Verbatim proceedings of a meeting in
2 the matter of Connecticut Health Information Technology
3 and Exchange, held at 101 East River Drive, East Hartford,
4 Connecticut on June 3, 2014 at 4:35 P.M.

5
6
7
8
9 CHAIRPERSON MARK RAYMOND: So thanks
10 everyone for -- oops, hi this is Mark, who just joined?

11 MS. ANGELA MATTIE: Hi Mark, it's Angela
12 Mattie.

13 CHAIRPERSON RAYMOND: Hi Angela, thanks for
14 joining in.

15 MS. MATTIE: Oh thank you.

16 CHAIRPERSON RAYMOND: Hi this is Mark
17 Raymond, who just joined?

18 MALE VOICE: (Indiscernible).

19 CHAIRPERSON RAYMOND: Alright, thanks Mark.
20 And Mark is sitting in for Commissioner Bremby. Okay,
21 thank you all for joining the June 3rd meeting of the
22 HITE/CT Board of Directors, our regular monthly meeting.
23 I'll call the meeting to order.

24 First order of business is a review and

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 approval of the minutes from the April 1st meeting. Do I
2 hear a motion to approve the minutes?

3 DR. RON BUCKMAN: So moved.

4 CHAIRPERSON RAYMOND: That was Ron, thank
5 you.

6 DR. BUCKMAN: Ron Buckman, yup.

7 CHAIRPERSON RAYMOND: Okay, thank you.

8 MS. BETTYE JO PAKULIS: Second.

9 CHAIRPERSON RAYMOND: Seconded by Bettye
10 Jo. Any discussion of the minutes? Okay, hearing none
11 I'll put it to a vote. All in favor of approving the
12 meeting minutes from April 1st as submitted signify with
13 an Aye.

14 VOICES: Aye.

15 CHAIRPERSON RAYMOND: Any opposed? Not
16 hearing any, the minutes are approved. What's that -- did
17 someone leave?

18 MS. CHRISTINE KRAUS: Oh I don't think -- I
19 don't know if that was my phone.

20 CHAIRPERSON RAYMOND: Hi, this is Mark.
21 Who just joined?

22 MR. DEMIAN FONTANELLA: Hi Mark, Demian.

23 CHAIRPERSON RAYMOND: Okay great, thanks
24 Demian. Alright, did anyone else join besides Demian or

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 did we lose somebody?

2 MS. KRAUS: I turned my phone off, I think
3 that's what you heard.

4 CHAIRPERSON RAYMOND: Oh that was you, okay
5 great. So the next item on the Agenda is the HITE/CT
6 Board business and the only item there is the Treasurer's
7 report. Chris, can you give us an update on that?

8 MS. KRAUS: Sure. I sent the draft
9 financials out yesterday. We have not reconciled the
10 account yet, we are still waiting for our Webster
11 statement for the month of May. But you can see in the
12 revenue and expenses I separated it out by the DPH grant
13 expenses and our new monies under DSS. So monies to date
14 as of May 31st is \$1,218,424.68. You can see that we got
15 the DSS monies of \$172,020.

16 Our total expenses to date are \$579,026.23.
17 Of that we've spent a little more than \$53,000 from the
18 DSS funds. If you flip to the balance sheet for May 31st,
19 in the bank we have \$121,298. Our total liabilities are
20 \$11,898.55 and our net income is \$639,398.45. Are there
21 any questions on either the revenue and expenses or the
22 balance sheet for May? Okay.

23 I also included April since our meeting was
24 cancelled. They are very similar, the numbers. If you go

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 to our cash flow to the very last page for May, you'll see
2 that we paid back unspent funds to the Department of
3 Public Health in the amount of \$120,022.27 and our
4 expenses to date for May are \$32,765.53. And you can see
5 the projected costs for June are about \$107,000 but that
6 includes \$52,500 for extra software licenses for the
7 provider directory.

8 So we're still under budget and all the
9 projected costs include any unpaid expenses from May and
10 expected costs for June including our FY '14 audit. Any
11 questions on that? Okay, that's it for the financials.

12 CHAIRPERSON RAYMOND: Okay. Hi, who just
13 joined?

14 MR. DAN CARMODY: It's Dan Carmody, sorry
15 I'm late.

16 CHAIRPERSON RAYMOND: That's quite alright
17 Dan. We're just wrapping up the financial report and
18 before we move on to a motion I don't know if you've
19 reviewed it and have any questions on that that you'd like
20 to bring up?

21 MR. CARMODY: I don't have any questions on
22 it.

23 CHAIRPERSON RAYMOND: Okay, so at this
24 point I'll entertain a motion to accept the Treasurer's

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 report. Anyone?

2 MS. VANESSA KAPRAL: Vanessa, motion to
3 accept.

4 CHAIRPERSON RAYMOND: Thank you Vanessa.

5 MS. PAKULIS: Second.

6 CHAIRPERSON RAYMOND: And Bettie Jo and
7 second that motion. All in favor of accepting the
8 Treasurer's report signify with an Aye.

9 VOICES: Aye.

10 CHAIRPERSON RAYMOND: Any opposed? Okay,
11 the Treasurer's report is accepted. The next item on the
12 agenda is the HITE/CT agency business report. So this
13 time I'd like to ask Lou Matteo to go ahead and give an
14 update.

15 MR. LOU MATTEO: Yup. Since we last met we
16 have loaded an additional file into the provider directory
17 database. We have over 17,500 unique providers out on our
18 database right now. As part of loading these files out we
19 generated multiple statistical reports that have been
20 turned over the DPH and DSS for review.

21 Moving forward, one of the prerequisites to
22 building out the applications and the staging and
23 production and environment was to work with the Solutions
24 architect and document in detail the applications and what

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 is required to build them out in the staging and the
2 production environment. That has been completed as of
3 yesterday and now the next step is to work with the best
4 implementation team to install the applications out in
5 those environments and then we can continue on the project
6 plan with the testing.

7 In addition to that, I'm working with an
8 external stakeholder to provide a provider directory, a
9 health system here in Connecticut, to add an additional
10 file into the database so we can determine if some
11 duplicates have been entered and work with that
12 stakeholder on cleaning up their file as well. And that's
13 my update, any questions?

14 CHAIRPERSON RAYMOND: Okay hearing none, I
15 think we will move ahead to the next item on the agenda
16 which is the status of HITE/CT and Health Information
17 Technology. So at this point you may or may not be aware,
18 but there's Public Act 14-217, is pending the Governor's
19 signature but it's through the process to that so it's not
20 yet signed into law.

21 But it calls out that effective for July 1,
22 2014, there's really two different effects. The first
23 which is in Section 259, repeals Sections 19a-750 through
24 19a-754, which is the establishment of the HITE/CT as a

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 quasi-public organization. Section 173 of that same
2 Public Act calls for the expansion of some of the
3 responsibilities that were on -- that were due under the
4 Department of Social Services and the extension of some of
5 the goals that we had as a part of HITE/CT in
6 responsibilities to be placed onto to the Commissioner of
7 Social Services.

8 And in specific, the items associated with
9 setting standards and systems for including provisions --
10 or sort of the facilitating the development of integrated
11 electronic health information systems. So I won't for the
12 purposes of this meeting, go into reading the entirety of
13 that Public Act. You can find that on the Legislature's
14 website and we can send out a link to you -- oh, you
15 already have the link, okay, thank you Chris, to that Act.
16 But in effect what this law does when it gets signed and
17 goes into effect eliminates HITE/CT and takes the majority
18 of the responsibility and places on the Department of
19 Social Services.

20 So I'm going to stop at this point and see
21 if there are any questions or any items of clarity related
22 to that Legislative action.

23 MR. CARMODY: So that in essence dissolves
24 HITE/CT, this Board and pushes it back and the

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 responsibilities of what was contained within HITE/CT to
2 get carried out by DSS?

3 COURT REPORTER: Who was that?

4 CHAIRPERSON RAYMOND: That was Dan Carmody.
5 Almost. What -- there's a little bit of disconnectedness
6 in the Legislative language. It clearly does the first,
7 which dissolves the Board and eliminates HITE/CT as a
8 quasi-governmental organization. It was not specifically
9 clear to transition all of those responsibilities to the
10 Department of Social Services.

11 It did expand the Department of Social
12 Services' responsibilities to include the majority of
13 those things that HITE/CT was working on, but it stopped
14 short of naming DSS as the successor organization for all
15 of the things that were under the auspices of HITE/CT.

16 MR. CARMODY: Okay, thanks.

17 DR. BUCKMAN: Okay hi, it's Ron, I have a
18 question. So the master provider index that we purchased,
19 that was transferred into the keeping of DSS but does it
20 remain a resource for the entire state or is it just for
21 DSS?

22 CHAIRPERSON RAYMOND: The former, the goal
23 is that the Department of Social Services is taking these
24 assets and growing them not just for the use of Social

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 Services but as you'll see in the statute of 4-61i(a) and
2 (b), it's really that Social Services has broader than
3 Social Service responsibilities and as such will be acting
4 outside of just their agency's programmatic goals to
5 provide those capabilities to the state.

6 DR. BUCKMAN: And when you say provided to
7 the state that's purely to governmental organizations or
8 is it to the state?

9 CHAIRPERSON RAYMOND: Sub (a) says for use
10 by health care providers and institutions that receives
11 state funding and I'm pretty sure in some shape or form,
12 that's everyone. Is that helpful?

13 DR. BUCKMAN: Kinda sorta.

14 CHAIRPERSON RAYMOND: It does call out the
15 need to meet privacy standards, to be compatible with
16 national data standards for interstate interoperability,
17 to permit the collection of health information, a standard
18 electronic format and be compatible with electronic
19 information systems as outlined elsewhere in the statutes.

20 Are there any other questions on this
21 topic?

22 MR. CARMODY: So does that make the need
23 for this directors and officer's insurance null and void
24 considering this is going to expire on the 19th

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 considering this has been dissolved?

2 CHAIRPERSON RAYMOND: Well, we'll hit that
3 on the agenda. And it's slightly more complicated than
4 that, so no, not necessarily.

5 MR. CARMODY: Okay, so I'll wait for that
6 --

7 CHAIRPERSON RAYMOND: Okay.

8 MR. CARMODY: -- when we get to that. I
9 was just trying to connect the dots as quickly as
10 possible.

11 CHAIRPERSON RAYMOND: I appreciate that.
12 So just one other element as a precursor. We have started
13 some discussions with the programmatic and the technology
14 efforts on transition to the Department of Social Services
15 and their efforts there. So we've had a kickoff meeting
16 with that. We started with an assignment license of the
17 Axway licenses from HITE/CT to the State in order for us
18 to be able to use that more broadly and have continuity in
19 the investment that's been made to date.

20 Okay, any other questions or comments
21 before we move off this item? Okay, the next item on the
22 agenda is the fiscal year 2014 audit. And since we're in
23 fiscal year 2014, it wouldn't seem clear that we would
24 want to talk about that audit now but given the fact that

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 we will no longer be an organization assuming this gets
2 signed into law, we do need to deal with getting that
3 closed out ahead of time. So Chris, do you want to just
4 give us a brief update on this item?

5 MS. KRAUS: Right. We are required by
6 state law to have an audit every year. So the state
7 auditor recommended that even though we are closing down
8 that it really should be completed. Mahoney Sabol &
9 Company, the accounting firm who completed the --

10 CHAIRPERSON RAYMOND: Excuse me, someone is
11 typing quite loudly. If you could put yourself on mute
12 that would be a great help for those on the call, thank
13 you.

14 MS. KRAUS: So we're allowed to rehire
15 Mahoney Sabol & Company based on our proposal. We can
16 renew it, they will charge us exactly the same amount,
17 \$12,500. It is in our budget with the funds from DSS to
18 use these monies for the audit, so we just need Board
19 approval just to have Mark sign the engagement letter. We
20 can begin the field work next week and then CohnReznick,
21 our accounting firm, will complete all the financials in
22 July and we'll have to figure, you know, that out and how
23 to pay them.

24 CHAIRPERSON RAYMOND: As it relates to how

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 we pay them, because there was no successor organization
2 name there's an open point of law that we're working our
3 way through about I will no longer have statutory
4 authority to do so but no one else necessarily will
5 either. So we're trying to figure out how that's covered
6 but I'm sure that we will find some prevailing statute to
7 help us with that question.

8 So at this point I believe that we need a
9 motion to approve the extension or reappointment of
10 Mahoney Sabol & Company to complete the 2014 audit of
11 HITE/CT.

12 DR. BUCKMAN: It's Ron, I move for the
13 appointment of the auditors.

14 CHAIRPERSON RAYMOND: Thank you Ron, do I
15 hear a second?

16 MR. CARMODY: Dan, second.

17 MS. KAPRAL: Vanessa, second.

18 CHAIRPERSON RAYMOND: Okay, I heard Dan
19 Carmody first but thank you Vanessa. All in favor of
20 approving the reappointment of Mahoney Sabol & Company for
21 our fiscal year '14 audit signify with an Aye.

22 VOICES: Aye.

23 CHAIRPERSON RAYMOND: Any opposed? Hearing
24 none, the motion passes. We'll move on to item seven,

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 which is a discussion of our D&O insurance. And to get to
2 Dan's question, I think in summary the D&O policy that we
3 have in place is a claims-based policy. So that means
4 even if claims are made after the time that we're no
5 longer in existence for something that occurred during the
6 time that we were in existence, this policy would cover
7 the directors and officers of the agreement. Now, our
8 existing coverage goes out through September 17, 2014?

9 MS. KRAUS: That's correct.

10 CHAIRPERSON RAYMOND: And so the question
11 is or the discussion would be, do we leave that alone or
12 do we attempt to end the coverage early to get a refund or
13 do we look to extend for another \$6,000 to buy another
14 year's worth of coverage? So I will stop for a moment to
15 see if there's any questions on that.

16 DR. BUCKMAN: Yeah, has the attorney
17 weighed in in terms of statute of limitations?

18 MR. BRUCE CHUDWICK: No Ron, I haven't
19 looked at this. I just got the package along with all of
20 you.

21 DR. BUCKMAN: I mean, because I for one
22 would want coverage until we can no longer be sued if
23 that's three years or five years or seven years that we
24 purchase the coverage for that period of time.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 CHAIRPERSON RAYMOND: Okay.

2 MR. CARMODY: So -- I mean, I agree with
3 Ron. However, I have to imagine that I think we'd need to
4 hear from the attorney because when somebody is out of
5 business, that's it, and they're no longer -- you can't go
6 back and sue an equity that is now defunct.

7 MS. KRAUS: Actually I asked --

8 MR. CARMODY: Am I right? So -- I mean, I
9 would want somebody to come back and say how could
10 somebody make a claim on this defunct organization? I
11 mean, if we have to keep it in place then let's keep it in
12 place, but.

13 MR. CHUDWICK: The question is not -- they
14 wouldn't sue the organization, they would sue you
15 personally as a Board member. As the memo points out,
16 you're still around; the organization is gone but the
17 directors and officers are still there.

18 MR. CARMODY: Okay, that's why I agree with
19 Ron to say okay, however long you have to have the
20 insurance it should be put in place. I mean, to the
21 extent that people are not covered by, you know, other
22 sources of insurance. I mean, I think it's a reasonable
23 request.

24 MR. CHUDWICK: Chris, do you have more

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 information from talking to the insurance?

2 MS. KRAUS: The information that I e-mailed
3 to everybody if you've had a chance to look at it, is from
4 our insurance broker. He personally recommended that you
5 extend it for another year and it's exactly what Bruce
6 said, even though we no longer exist which was my
7 question, how could they sue us, they said they can still
8 have a claim against individual Board members.

9 MR. CHUDWICK: Now, of course this all has
10 to be weighed against what are the risks involved here? I
11 mean, who would actually bring a claim against you
12 personally? I think the Axway situation is all done and
13 over with, resolved. There are no other venders per se
14 that have not been paid up to date. So the risk I think
15 is fairly minimal in this situation.

16 It isn't like you're a -- you know, General
17 Motors has been in operation for many, many years. That
18 would have potential creditors and other claimants out
19 there. But overall, it never hurts to have some Tail
20 policy coverage in place either.

21 DR. BUCKMAN: Yeah, so my -- and again, my
22 understanding with medical malpractice is that they set
23 this high sort of Tail, take that into account, but you're
24 no longer in business or that you're retiring and you're

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 not going to be producing new instances, none that you
2 found at-fault for. And that -- generally the price of
3 the Tail is not the same as the price of the year-to-year
4 claims made coverage while you are an ongoing entity.

5 CHAIRPERSON RAYMOND: Okay.

6 DR. BUCKMAN: So I think to investigate
7 with the -- you know, well first we need to know what's
8 the appropriate length of time for Tail and then to
9 negotiate an appropriate price.

10 MR. CHUDWICK: Chris, the \$6,320 that
11 they've quoted in here for 365 days, does that take into
12 consideration what Ron is saying as far as --

13 MS. KRAUS: Not as far as I know, that's
14 the same price we paid this year.

15 MR. CHUDWICK: -- it is, okay. So that
16 doesn't take into -- it sounds like it doesn't take into
17 consideration --

18 MS. KRAUS: Right.

19 MR. CHUDWICK: -- that we are going away.

20 MS. KRAUS: I could certainly collect all
21 the questions you have and re-talk to our insurance
22 broker.

23 CHAIRPERSON RAYMOND: So let me -- I think
24 that's good direction for us. Let me turn it around, does

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 anyone else on the conversation feel differently about the
2 discussion? Hi, this is -- who just joined?

3 MS. MINAKSHI TIKOO: This is Minakshi,
4 sorry. I was changing phones because I'm going to the
5 airport.

6 CHAIRPERSON RAYMOND: Okay, very good.
7 Alright so not hearing any descent, we'll take an action
8 to investigate the -- to look into what the statute of
9 limitations is associated with any claims that might be
10 placed against HITE/CT and then what the cost of Tail
11 insurance would be related to covering that period of
12 time.

13 MS. BARBARA PARKS-WOLF: Mark, Barbara.
14 Just one question, aside from creditors suing us are we
15 liable for any other kinds of suits?

16 MR. CHUDWICK: Not really, I think that
17 would be the persons that would act against you. Those
18 are the only ones that really have any damages per se that
19 they're owed money or owed some sort of compensation for
20 something like that.

21 MS. PARKS-WOLF: There is no data issues or
22 anything like that?

23 MR. CHUDWICK: I'm sorry, there's no what?

24 CHAIRPERSON RAYMOND: Data.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 MR. CHUDWICK: Oh data issues.

2 CHAIRPERSON RAYMOND: No data issues,
3 right.

4 DR. BUCKMAN: So just a question, a devil's
5 advocate kind of question. So we were fiduciaries, we
6 have fiduciary responsibility over public money. Could a
7 the members of the public come at us for not fulfilling
8 our fiduciary responsibility?

9 MR. CHUDWICK: I don't -- I've never seen
10 that before Ron. And that would -- in this instance with
11 a quasi like this, I can't imagine that would happen.
12 You've acted in good faith as a Board collectively and
13 individually to carry out the mission that was charged to
14 you by the Legislature that has now been transferred to
15 another State agency. It isn't like there's any private
16 enormant going on or conflict of interest issues, so I
17 don't think that would be an issue.

18 DR. BUCKMAN: Right, so in that case the
19 pricing of a Tail should reflect that and it shouldn't be
20 too expensive.

21 MR. CHUDWICK: You would hope not, yeah.
22 It shouldn't just be a straight line re-up of what the
23 current amount would be. It should be something much less
24 than that.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 DR. KEVIN CARR: Yeah, this is Kevin. I
2 agree with everything that's been said and I think that
3 most of the people on this call would probably say or in
4 this meeting would probably say there's little valid
5 reason for someone to file a claim against the Board
6 members of HITE/CT. It's -- my personal concern is with
7 the invalid complaints or filing against the Board members
8 that still require expenditure of legal dollars to defend
9 against those invalid complaints.

10 And so that's really more my concern than
11 actually valid complaints. So, you know, fast forward DSS
12 takes over the project. There's a breach, six months from
13 now somebody then goes and puts in a filing against
14 HITE/CT Board members even though they were no longer
15 responsible for the security breach. So that's -- it's my
16 concern more on the invalid complaint that would then
17 require legal expenditure of funds.

18 MR. CHUDWICK: Or yeah, the defense costs
19 were a major use of that.

20 DR. STEVEN THORNQUIST: What is the statute
21 of limitations for filing actions of this nature?

22 CHAIRPERSON RAYMOND: The question was
23 what's the statute of limitations for filing a claim of
24 this nature.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 MR. CHUDWICK: I'd have to look at the --
2 generally it's a six year term I think is for either torch
3 or contractual claims. So it's a fairly extensive period
4 of time.

5 DR. THORNQUIST: So the Tail should cover
6 that entire period.

7 CHAIRPERSON RAYMOND: That was what Ron was
8 suggesting as the original discussion on this item, yeah.

9 MR. CHUDWICK: And what's interesting here
10 as Mark pointed out, there's not -- in this legislation
11 there's no successor entity like you'd normally see when a
12 lot of the other quasi's have been merged, you know,
13 Connecticut Student Loan Foundations were put into CHEFA
14 and there's a successor language that the new entity --
15 that the State agency of a quasi picks up and continues
16 any coverage there. But you're terminating and going
17 away, so it makes it interesting how to handle something
18 like that. So I think we need to figure out exactly how
19 much coverage would be needed at what levels in relations
20 to Board members.

21 MS. KRAUS: I have a question on who would
22 pick up the funding.

23 DR. THORNQUIST: That was my question next,
24 yes.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 MS. KRAUS: Since we don't exist and we
2 don't have funds.

3 CHAIRPERSON RAYMOND: Yup.

4 MS. KRAUS: So that's another thing to
5 figure out.

6 MR. CHUDWICK: Is there an understanding of
7 what will happen with the excess funds from HITE/CT? Will
8 it just automatically go to DSS, is that how things will
9 --

10 MS. KRAUS: We've already paid DPH back
11 from the grant funds --

12 MR. CHUDWICK: Right, okay.

13 MS. KRAUS: -- so that's done and yes, any
14 excess money would go back to DSS.

15 MR. CHUDWICK: Okay.

16 MS. PAKULIS: And you can hold that back in
17 order to pay for --

18 CHAIRPERSON RAYMOND: It would have to be
19 an amendment to our agreement with Social Services if they
20 allowed that to happen.

21 DR. THORNQUIST: Is there a need for action
22 in whatever the new session, the short session coming up,
23 the emergency session -- I forgot what they call it?

24 CHAIRPERSON RAYMOND: Whoever is in a car

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 if you could -- we're getting a lot of background noise.

2 DR. THORNQUIST: They're going to go back
3 into session I understand? I heard that --

4 MR. CHUDWICK: No, they're done.

5 MS. PAKULIS: They're done.

6 MR. CHUDWICK: It's election year.

7 CHAIRPERSON RAYMOND: There's no more
8 session.

9 MR. CHUDWICK: There's no special session.

10 DR. THORNQUIST: Because if there's a
11 special session then that would give us a venue to amend
12 things.

13 MS. PAKULIS: No special sessions.

14 CHAIRPERSON RAYMOND: So the question was
15 there a special session where this could be addressed in,
16 and the answer is there's no planned special session.

17 MR. CHUDWICK: It may be appropriate for
18 the Board to approve an expenditure but you don't know
19 what it's going to be --

20 CHAIRPERSON RAYMOND: Well, with the money
21 --

22 MR. CHUDWICK: -- or what the coverage
23 would be --

24 CHAIRPERSON RAYMOND: -- right.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 MR. CHUDWICK: -- or, you know, have
2 another meeting to take care of this this month.

3 CHAIRPERSON RAYMOND: Yeah, so we will -- I
4 hear the direction of the Board is to at least investigate
5 what the cost would be to cover that period of time. So
6 to determine the period of time and to determine what the
7 costs are to cover it, I think that's a prudent action.
8 So we'll do that as an immediate takeaway, I don't know
9 that there's an action until we understand what that is
10 and where the funds might be applicable to go ahead and
11 cover that.

12 So we may have to convene a short call just
13 to deal with that one remaining issue when we get some
14 more data on it. Okay, so I don't think that there's an
15 official action there. We have some more information that
16 we'll go ahead and dig up and we will get that information
17 out and if we need an action we will schedule a call to do
18 that.

19 MS. KRAUS: Okay.

20 CHAIRPERSON RAYMOND: So that's item seven
21 on the agenda. Item eight on the agenda is other
22 business, does anyone have any other business? Chris?

23 MS. KRAUS: I just want to thank everyone
24 for completing their statement of financial interest. We

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 had 100 percent participation. And also I will cancel all
2 the meetings going forward from July to December, so those
3 will be removed from your calendar shortly.

4 CHAIRPERSON RAYMOND: Any other items for
5 other business?

6 MS. PAKULIS: I just want to thank
7 Christine because you've been a trooper through all this
8 and it doesn't go unnoticed.

9 MS. KRAUS: Thank you.

10 CHAIRPERSON RAYMOND: Okay. And those on
11 the call may not have heard this, but Bettye Jo wanted to
12 thank Christine, who's sort of been our steady hand
13 through all this process. And I'd like to echo that
14 thanks not just to the staff and to Chris and to John, who
15 came before and to Lou who were part of our delivery team,
16 but to all the Board members who have participated in this
17 process through what were some difficult times.

18 And you did it all with professionalism and
19 always looking for the best solution so I thank you all
20 for your contributions to the State and for moving us
21 forward out of a very difficult situation. So thank you.

22 MS. PAKULIS: And to you too Mark, who
23 handled it very well. You led us very well.

24 CHAIRPERSON RAYMOND: I'll move on to the

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 3, 2014

1 next item on the agenda, which is public comment. Do we
2 have any public comment?

3 DR. THORNQUIST: I can get the people
4 outside, there's been no public in a while.

5 CHAIRPERSON RAYMOND: No public today,
6 okay. The last item on the agenda is an adjournment. So
7 do I hear a motion to adjourn?

8 DR. THORNQUIST: So moved.

9 CHAIRPERSON RAYMOND: Steven Thornquist so
10 moved. Do I hear a second?

11 MS. KAPRAL: Second, Vanessa.

12 CHAIRPERSON RAYMOND: Thank you Vanessa.
13 All in favor of adjournment signify with an Aye.

14 VOICES: Aye.

15 CHAIRPERSON RAYMOND: Thank you again for
16 all your time, I appreciate it.

17 (Whereupon, the meeting was adjourned at
18 5:07 p.m.)